



April 25, 2013  
10:00 a.m.

## MEMBER ATTENDANCE

## OTHER ATTENDEES

[illegible]

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## CALL TO ORDER

**Called to Order By:** Daniel Edwards, Chair  
**Time:** 10:00 a.m.

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### 1) REVIEW AND APPROVAL OF MINUTES

**Individuals Addressing the Board:** Daniel Edwards, Chair

**1-A:** *Review, discussion and possible action regarding the regular session minutes for the meeting of February 14, 2013.*

**Discussion:** None

**Motion:** Move to approve the regular session meeting minutes for the meeting of February 14, 2013.

**Motion Proposals:** First William (Patch) Pachnowski  
Second Judge Mitchell Eisenberg

**Motion Results:** Pass

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### 2) INITIAL CERTIFICATION APPLICATIONS

**Individuals Addressing the Board:**

**2-A:** *Review, consideration and possible action regarding pending initial certification applications of the following defensive driving instructors:*

*No pending applications for the board to review.*

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### 3) ADMINISTRATIVE ISSUES

**Individuals Addressing the Board:** Mark Wilson

**3-A:** *Update of quarterly diversion report.*

**Discussion:** The Diversion Program has been enacted, no diversion for this quarter to report.

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### 4) REVIEW OF PENDING COMPLAINTS

**Individuals Addressing the Board:** Linda Grau

**4-A:** Review, discussion and possible action regarding the Division Director dismissal of complaint numbers 13-D001 and 13-D003.

**Discussion:** Complaint number 13-D001

**Motion:** Move to dismiss.

**Motion Proposals:** First Elaine Acosta Sweet  
Second William (Patch) Pachnowski.

**Motion Results:** Pass

**Discussion:** Complaint number 13-D003

**Motion:** Move to dismiss.

**Motion Proposals:** First Judge Mitchell Eisenberg  
Second William (Patch) Pachnowski

**Motion Results:** Pass

**4-B:** Update regarding pending complaints.

**Discussion:** Total of eight (8) pending complaints.

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**CALL TO THE PUBLIC.....Daniel Edwards, Chair**

**None**

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## **ADJOURNMENT**

**Motion:** Move to adjourn the meeting.

**Motion Proposals:** First William (Patch) Pachnowski  
Second Melissa Caraker

**Motion Results:** Pass

**Time.** 10:08 a.m.